

FOLIO

THE UNIVERSITY OF ALBERTA STAFF BULLETIN

EDMONTON 7, ALBERTA

JULY 10, 1969

NEW MEMBERS APPOINTED TO BOARD OF GOVERNORS

Four new members have been appointed and six others re-appointed to the Board of Governors, it was announced this week by the Government of Alberta.

The Board, as defined by The Universities Act, consists of sixteen members. Fourteen are appointed by the Lieutenant-Governor in Council. Seven of these appointments are to be made on the nomination of various University bodies.

Two of the new appointments are students who, for the first time, will sit as regular voting members of the Board. A year ago the Board invited the Students' Union to send two students as non-voting "consultants." The Act has now been changed, at the University's request, to permit them to vote as regular members.

Members of the Board for the coming year are listed below. New members are marked with an asterisk.

Chairman

JOHN E. BRADLEY (Executive Director, Glenrose Provincial General Hospital, re-appointed for a three year period)

Ex officio members

FRANCIS PHILIP GALBRAITH (Publisher, *Red Deer Advocate*), Chancellor of the University

WALTER H. JOHNS, President of the University

Two members nominated by the Alumni Association

D. C. RITCHIE* (Edmonton obstetrician, Past President of the Alumni Association, appointed for three years, replacing GEORGE ROSS)

JUDGE B. C. WHITTAKER (Judge of the District Court, Past President of the Alumni Association, re-appointed for one year)

One member nominated by the Senate

A. D. MCTAVISH* (Edmonton businessman, appointed for three years, replacing F. T. JENNER)

Two members nominated by the General Faculty Council

E. J. HANSON (Professor of Economics, whose term expires June 30, 1971)

HERBERT T. COUTTS* (Dean of Education, appointed for three years, replacing HENRY KREISEL)

Two members nominated by the Students' Union

DAVID LEADBEATER (President of the Students' Union, appointed for one year)

JAN DEJONG, (a graduate student, appointed for one year)

Six members at large

R. K. BANISTER (President of Banister Construction, re-appointed for three years), Chairman of the Board Building Committee

LOUIS DESROCHERS (barrister, whose term expires May 13, 1970), Vice-Chairman of the Board

LUCIEN MAYNARD (barrister, re-appointed for 3 years)

MRS. D. MCCULLOCH (Edmonton, whose term expires December 31, 1970)

KENNETH MCINTOSH* (Grande Prairie businessman, appointed for three years, replacing E. R. LEWIS)

DENNIS K. YORATH (Chairman of the Board of Northwestern Utilities Limited, re-appointed for three years), Chairman

of the Board Finance Committee.

Meetings of the Board are attended by JOHN NICOL, Secretary to the Board, and the three Vice-Presidents.

SUMMER SCHOOL STARTS

About 5,000 students are expected to enter The University of Alberta Summer School this year. This represents a twenty-five per cent increase over the 1968 summer session. This year's session started on July 2 and will end August 14.

A unique course is being offered this year to ten Indian students from the Northwest Territories. The course is the standard Biology 130 course specially adapted to the needs of these students. W. D. SAMIRODEN from Eastglen Composite High School in Edmonton is teaching the course under the Department of Elementary Education.

The Students' Union is running a social and recreation schedule for the Summer School students including a Kampus Klondike Promenade on Tuesday, July 15. A curling bonspiel is scheduled for July 7 to 13 in the Students' Union Building rink and tours, dances, tournaments, and films will help to round off the academic program.

TWO VICE-PRESIDENTS SOUGHT

The appointment of MAX WYMAN as President of the University and of WALTER WORTH as head of Alberta's Commission on Education Planning has created vacancies for the positions of Vice-President (Academic) and Vice-President for Campus Planning and Development.

Advisory committees for the selection of the two Vice-Presidents have been established by the Board of Governors. Both committees are seeking the assistance of the University community in nominating suitable candidates, and have invited suggestions from students and staff members.

The prime responsibility of the Vice-President for Campus Planning and Development is to give leadership in the planning and construction of physical facilities, in the allocation of space, and in the use and alteration

of physical resources. He is also responsible for the development and implementation of the capital budget.

It is requested that the names of persons who are qualified and might be willing to allow their names to be placed before the respective committees should be sent to JOHN NICOL, Secretary to the Board of Governors, Room 301, University Hall. The envelope should be marked "confidential" and the letter should clearly indicate the Vice-Presidency for which the candidate is being nominated. The deadline is August 6, 1969.

Dr. Wyman is chairman of the advisory committee for the selection of the Vice-President (Academic). D. G. TYNDALL (Vice-President for Finance and Administration) is chairman of the advisory committee for the selection of the Vice-President for Campus Planning and Development.

Construction priorities for next five years reviewed

The following is a report of the University Planning Committee dated June 27, 1969, to General Faculty Council. It will be received by the General Faculty Council at its next meeting, but is published now at the request of the Committee for the information of all members of the University Community.

The University Planning Committee met regularly during the 1968-69 session to consider requests for space, facilities, and programs, and to make recommendations to the General Faculty Council and to the Finance and Building Committees of the Board of Governors concerning the operating and capital budgets.

This report covers the three meetings of the University Planning Committee held on June 23, 24, and 27, 1969, to establish a priority list of capital building projects in 1970 to 1975, for recommendation to the Building Committee of the Board of Governors.

The Committee's priority discussions were conditioned in two ways. First, university planning is restricted to Academic Plan 8, although the Committee agreed that this may be the last year in which Academic Plan 8 can be used as a guide. Second, in anticipation of a new enrolment ceiling, and a new Academic Plan, and with the uncertainty

surrounding the financing of the University components of the Health Sciences Centre, the Committee felt it would be unwise this year to commit all of the University's funds for capital projects over the following five years.

The Committee agreed that capital projects for which prime consultants had been appointed would not be reconsidered.

The Committee agreed that the exclusion of health science projects from its discussion of priorities had no significance for their position in the priority list.

The University will have met its commitment to spend \$20 million on the health sciences by the construction and equipment of the Basic Clinical Science and Basic Medical Science buildings in the five-year period to 1972. The timing of new facilities in the Health Sciences Centre is dependent upon the construction and demolition of Hospital buildings, as well as the funding of these facilities by the Province.

The Committee agreed to continue with its assumption that the projects for the first years of the five-year program will be relatively firm, but later years may be revised from year to year as needs and resources require reassessment of the program.

The Committee then applied the criteria which it had established (and had been approved by General Faculty Council) to

the list of projects which had come before it. On this basis a list of eight buildings was established, for which specific priority rankings were to be set this year. Using the same criteria, the Committee then ranked this list by a series of ballots.

The Committee reaffirmed its adoption in July, 1968, of the following categories of capital needs in the University and the percentage allocation of the total capital available in a five-year period to these categories:

Group A	Per cent of funds
Building (academic and major support)	65
Group B	
Equipment (other than major equipment associated with new buildings)	10
Furnishings	6
Alterations and Renovations	3
Land	2
Paving, Grounds and Outside Services	4
Contingencies (including buildings other than in Group A)	
Total	100

The percentages assigned to classifications in Group B may fluctuate 1 per cent in either direction but are not to exceed the 35 per cent total for this group.

CAPITAL BUDGET CONTINGENCY FUND, 1970-71

Allocation	\$3,500,000
Expenditures	
Approved	
Agriculture Farm Developments	\$300,000
Laboratory Animal Facilities	150,000
Survey Field Camp	300,000
Pending	
Graduate Students Housing*	
Lister Hall Recreational Facilities	
Michener Park II*	
Student Health Services	
Students' Union Housing*	
Other	
Long Range Planning	
Major Renovations	
Access Roads	
Department of Physical Plant	
Special Equipment	
Implementation of Long Range Development Plan	
Reserve	
Inflation and unforeseen requirements	

*University contribution for planning and construction

SCHEDULE A

ASSUMED SOURCES AND AMOUNT OF CAPITAL FUNDS, 1970-1975 INCLUSIVE*

Assumptions:

- That \$20,000,000 will be forthcoming as a result of the fund raising campaign including the government matching.
- That the Universities Commission will provide \$123,000,000 during the five-year period 1967-72, and \$21,000,000 a year thereafter.

Year	Source	Amount	Total
1970-71	Universities Commission	\$31,000,000	\$35,000,000
	Fund Raising Campaign	4,000,000	
1971-72	Universities Commission	21,000,000	25,000,000
	Fund Raising Campaign	4,000,000	
1972-73	Universities Commission	21,000,000	25,000,000
	Fund Raising Campaign	4,000,000	
1973-74	Universities Commission	21,000,000	25,000,000
	Fund Raising Campaign	4,000,000	
1974-75	Universities Commission	21,000,000	25,000,000
	Fund Raising Campaign	4,000,000	
Total			\$135,000,000

*Not including loans, funds for utilities, and funds for the Health Sciences Centre after 1971-72.

The list of capital projects considered eligible for priority consideration follows:

Buildings given a priority ranking last year (Prime Consultants are already appointed for those marked with an asterisk):

- *Fine Arts I
- *Arts 2 - I
- *Education 2 - I
- *Chemistry 2 - I
- *North Garneau Library I
- *Engineering 2 - II
- *General Academic Building
- Business Administration I
- Agriculture I
- Communications Centre
- Physical Sciences 2 - I
- Household Economics 2 - I

Additional facilities required to meet requirements of Academic Plan 8

- Agriculture II
- Arts 2 - II
- Basic Medical Sciences II
- Biological Sciences IV
- Chemistry 2 - II
- Dentistry and Dental Hygiene I
- Dentistry and Dental Hygiene II
- Education 2 - II
- Engineering 2 - III
- Fine Arts II
- Health Sciences Centre Building
- North Garneau Library II
- North Garneau Library III
- Pharmacy and Para Medical I
- Pharmacy and Para Medical II
- Physical Sciences 2 - II

Other Facilities Not Previously Considered

- Agriculture, off-campus facilities
- Animal facilities, Health Sciences Centre
- Animal facilities, off-campus
- Department of Physical Plant
- Library Science
- Lister Hall playing fields
- Student Health Services
- Survey Field Camp
- Physical Education II

Since prime consultants have been appointed and planning is well under way, the following buildings maintained their priority from last year:

- Fine Arts I
- Arts 2 - I
- Education 2 - I
- Chemistry 2 - I

(Continued)

SCHEDULE B

PROPOSED CAPITAL EXPENDITURES, 1970-1975 INCLUSIVE

Item	Cost ¹	Space ²	1967-68	1968-69	1969-70	1970-71	1971-72	1972-73	1973-74	1974-75
Actual Expenditures			\$27,000,000	\$24,000,000						
Estimated Expenditures					\$20,000,000					
Land Acquisition						\$ 400,000	\$ 200,000			
Paving and Grounds						300,000	300,000	\$ 300,000	\$ 300,000	\$ 300,000
Alterations						900,000	800,000	800,000	800,000	800,000
Equipment						2,500,000	3,000,000	3,000,000	3,500,000	3,500,000
Fishings						1,000,000	1,500,000	1,500,000	1,500,000	1,500,000
Contingency						3,500,000	2,500,000	2,500,000	2,500,000	2,500,000
<i>Continuing commitments:</i>										
Biological Sciences I	\$8,700,000	100,000				30,000				
Biological Sciences II	7,400,000	110,000				30,000				
Cameron Library NW	1,040,000	44,000				10,000				
General Academic Building	3,800,000	100,000				2,300,000				
Physical Education and Recreation 2 - I	2,350,000	52,000				470,000				
Agriculture Farm Development	200,000	10,000				70,000				
Genetics Research Station	200,000	7,000				50,000				
Laboratory Animal Facilities	500,000	12,000				110,000				
Law Centre	3,300,000	118,000				2,500,000	300,000			
Basic Medical Sciences I	7,400,000	131,000				4,700,000	2,000,000			
Fine Arts I	4,500,000	100,000				3,100,000	1,300,000			
Arts 2 - I	3,000,000	70,000				1,600,000	1,300,000			
Education 2 - I	5,000,000	110,000				2,400,000	2,100,000	300,000		
Chemistry 2 - I	5,000,000	75,000				2,100,000	2,100,000	700,000		
North Garneau Library I	3,500,000	100,000				1,100,000	2,100,000	200,000		
Engineering 2 - II	4,000,000	75,000				1,500,000	2,000,000	400,000		
North Garneau Food Services I	1,000,000	22,000				800,000	100,000			
<i>New commitments:</i>										
Business Administration and Commerce I	3,000,000	55,000				1,900,000	1,000,000	100,000		
Agriculture 2 - I	4,500,000	85,000				1,500,000	1,800,000	1,200,000		
Household Economics 2 - I	2,000,000	45,000				130,000	400,000	1,470,000		
Education 2 - II	7,000,000	130,000					100,000	3,900,000	3,000,000	
Physical Science 2 - I	4,000,000	100,000					60,000	2,440,000	1,500,000	
Engineering 2 - III	6,500,000	120,000					40,000	2,460,000	4,000,000	
North Garneau Library II	4,500,000	125,000						200,000	2,300,000	2,000,000
Fine Arts II	1,500,000	31,000						100,000	500,000	900,000
<i>To be decided</i>								3,430,000	5,100,000	13,500,000
Totals			27,000,000	24,000,000	20,000,000	35,000,000	25,000,000	25,000,000	25,000,000	25,000,000

¹ Cost exclusive of furniture and site development

² Number of net square feet to be provided

³ Buildings previously approved

⁴ Building priorities recommended in this report

North Garneau Library - I
Engineering 2 - II
General Academic Building

Of the building proposals considered the Committee agreed to assign these ranks:

Rank	Building
1	Business Administration I
2	Agriculture I
3	Household Economics 2 - I
4	Education 2 - II
5	Physical Sciences 2 - I
6	Engineering 2 - III
7	North Garneau Library II
8	Fine Arts II

It was agreed that the Communications Centre should be deleted from the list of projects eligible for priority consideration since no detailed program for this project has been approved.

It was agreed to defer a decision on capital building priorities for the Health Sciences—that is, Rehabilitation Medicine, Dentistry and Dental Hygiene, Nursing, Pharmacy, and Medicine—pending clarification by the provincial government as to the funding of these buildings and their timing in the plan for the Health Sciences Centre Complex.

It was agreed that a decision on the Student Health Services should be deferred pending a report now being prepared by the Student Health Services Committee on the position of the Student Health Services under medicare.

The question of a building for the School of Library Science was considered but the Committee concluded that this School should be located in the Rutherford Library for some years.

It was agreed the following facilities would be charged to the contingencies fund in 1970-71; tentative allocations are given:

Agriculture, off-campus facilities	\$300,000
Animal facilities, off-campus	150,000
Survey field camp	300,000

The Committee agreed that the following are eligible to be included as contingencies

when they are brought forward and given approval as required:

Lister Hall! recreational facilities
Long range planning and any necessary
University contribution to graduate
student housing, Students' Union
housing, and Michener Park addition
Renovations
Special equipment
Major access roads
Department of Physical Plant
Student Health Services

The Committee also adopted the following schedules for financing and implementing this report:

Schedule A: Assumed Sources and Amount of Capital Funds, 1970-75 inclusive

Schedule B: Proposed Capital Expenditures, 1970-75 inclusive

Capital Budget Contingency Fund, 1970-71.

The Chairman of the University Planning Committee is D. G. TYNDALL (Vice-President for Finance and Administration).

Committee members are R. G. BALDWIN (Chairman, Department of English), G. FORD (Chairman, Department of Mechanical Engineering), C. LYALL (student representative), A. G. MCCALLA (Dean, Faculty of Graduate Studies), W. D. NEAL (Associate Dean, Faculty of Education), W. H. WORTH (Vice-President for Campus Planning and Development), M. WYMAN (Vice-President, Academic and President-designate), and J. NICOL (Secretary).

New Committee members after July 1 are L. C. LEITCH and G. C. NEILSON.

EXHIBITIONS IN SUB

Prints by JOHN IHLE organized by The University of Alberta Art Gallery and Museum will be on exhibition at the Students' Union Art Gallery from July 2 to July 31.

John Ihle's work is represented in the permanent collections of the Achenbach Foundation for Graphic Arts, San Francisco;

San Francisco Museum of Art; New York Public Library; Library of Congress; the Walker Art Center; National Gallery of Art; and the Brooklyn Museum.

Another exhibition, of stitching, weaving, and batik, will run simultaneously with John Ihle's prints at the Students' Union Art Gallery. It will end on August 8. The participants in this exhibition are WHYNONA YATES, Edmonton; CAROL MULLINGER, Calgary; SYLVIA PALCHINSKI, Calgary; AVERIL G. BUSH, Edmonton; R. MICKELSON, Edmonton; EILEEN TAYLOR, Calgary; ANTONETTE EVELEIN, Calgary; BRENDA CAMPBELL, Calgary; GRACE RAITT, Edmonton; and RICHARD and SUSAN CRACK, Calgary.

The gallery will open between 10 a.m. and 6 p.m. Monday through Friday, and from 1 p.m. to 4 p.m. on Saturdays.

FACULTY HOUSING ASSISTANCE

At its meeting on July 4, 1969, the Executive Committee of the Board of Governors approved a recommendation of the Finance Committee that the Board approve financial assistance for faculty housing. The Board will guarantee a dollar amount equal to the total funds provided by the faculty member to meet the down payment on a house, sub, to a maximum of \$10,000. The Board guarantee will be secured by a second mortgage on the house purchased by the faculty member.

PERSONAL NOTICES

Staff members may forward notices to reach the Editor by 9 a.m. the Friday prior to publication. They must be typed, and not exceed 35 words including heading. Advertisements received will be published at the Editor's discretion.

FOR SALE—1964 Chrysler Windsor Sedan, very good condition, safety sticker, recently put through clinic and necessary repairs made. Power steering and brakes, automatic transmission, radio. Phone Ted Kemp 433-2954, or local 4104.

FOR SALE—9 months old 16" RCA New Vista Instant Pic TV with earphone, \$120. Phone G. Odhner, local 4991.

FOLIO
THE UNIVERSITY OF ALBERTA
EDMONTON 7, ALBERTA



Published for the staff and other interested persons by the University Publications Office. Copyright 1969.

Advisory Committee: Henry Kreisel (*Associate Dean of Graduate Studies*); D. D. Betts (*Professor of Physics*); Aylmer A. Ryan (*Provost and Executive Assistant to the President*)

F. William Samis, *Editor*

EDITORIAL OFFICE: University Publications Office, 123 Administration Building, telephone 432-4991.

DISTRIBUTION and mailing list enquiries: Public Relations Office, Attention: Mrs. B. J. Lacroix, telephone 432-4201.